

BOURBON TOWN COUNCIL MEETING

May 8, 2012

The regular meeting of the Town Council for Bourbon, Indiana was held at 7:00 p.m. on Tuesday, May 8, 2012 in the Council Chambers with all Council Members, Larry Wattenbarger, Philip Hanley, Les McFarland, and Clerk-Treasurer Kimberly Berger present in person. The minutes from the prior meeting of the Council were approved without change or correction.

Don Bixby of Territorial Engineering appeared and reported to the Council on the progress of the main lift station and the storm water projects. He reported that the deadline for the lift station project is June 1st and that they are just finishing up on a few items. All operations are now flowing through the new lift station and the other has been retired. Approval for pay application #6 in the amount of \$14,667.05 was approved. Selge Construction is finishing up on the storm water project. Everything is completed and they are currently working on leveling and seeding along the project site. A change order deduct of \$506.90 was presented and approved. Pay application #3 in the amount of \$497,966.44 to Selge Construction was also approved.

An application for the incentive program was presented to the Council from Harmony Press Inc. Les McFarland made a motion to award \$2,500.00 to them to complete a painting project with Member Wattenbarger seconding it. Motion carried 3-0.

Jonah Best was approved as a member of the Plan Commission representing the Democrat party. Motion was made by PJ Hanley and seconded by Les McFarland and the motion carried 3-0.

Under old business Bill Martin gave an update on the purchase of the new police vehicle and equipment. He did inform the Council that the vehicle has now been assigned a VIN number and receipt of the vehicle should be in the near future.

Roger Terry presented a cost study to the Council that showed a savings of approximate \$7,200.00 per year by having a lift installed at the garage in order to do routine oil changes and routine vehicle maintenance on the town's equipment. Member Wattenbarger voiced his concerns and was not in favor of spending \$3,500.00 to purchase the lift. Members McFarland and Hanley felt that it was safety issue and McFarland made the motion, followed by a second by Hanley and the motion passed 2-1 with Member Wattenbarger voting against it. Roger Terry also asked the Council to accept a quote from Phend and Brown in the amount of \$39,200.00 for paving to be done in the parking area at the Park and also on College, Thayer, Shaffer, and Maplewood Avenue.

President McFarland presented a Nepotism Resolution to be added to the Town's policies and procedures. McFarland then made the motion for passage with Member Wattenbarger seconding it and the motion passed 3-0.

Member Hanley asked the Council to consider amending Ordinance 5.1.1 to allow goats, rabbits, and chickens inside the town limits. After a brief discussion Hanley made the motion to suspend the rules and pass on all three readings. McFarland seconded the motion and it passed 3-0. Hanley then made the motion to passed Ordinance 5.1.1 with the changes, Wattenbarger seconded the motion and it also passed 3-0. Ordinance 2012-1 was presented to amend the zoning map. President McFarland made a motion to suspend the rules and pass on all three readings with Member Wattenbarger seconding it. Then McFarland made the motion to pass Ordinance 2012-1, Wattenbarger seconded the motion and the ordinance passed 3-0.

Clerk-Treasurer Berger then appeared before the Council and presented a maintenance agreement from Itron in the amount of \$1,964.35. The contract is for the computerized meter reading system. Member Wattenbarger made the motion to approve the contract, McFarland seconded the motion and it passed 3-0. Berger also presented the amendment to the lease for Mediacom. The new lease reads that the town will receive a yearly fee of \$25.00. A request was made to the Clerk-Treasurer from Steve McBride to replace the bottom board on the concession stand window at McBride field. Wattenbarger moved to make the necessary repairs and McFarland seconded it. That motion passed 3-0.

Chief Bill Martin then appeared before the Council and submitted his monthly report.

Roger Terry next appeared and reported to the Council that he was still waiting to hear on the status of the sign grant.

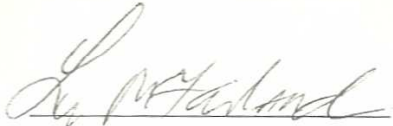
Mike Shoda, Utilities Superintendent appeared next and asked the Council to consider an ordinance that would prohibit mowing grass into the streets. He stated that the grass debris causes plugging to the storm drains. He was told to look into the issue and provide them with several ordinances from surrounding towns.

Triton Summer League director Steve McBride appeared before the Council to ask approval for a 10'x20' addition to the concession/announcer stand at Brunk field. He advised the Council that it would be at no cost to the town. Clerk-Treasurer Berger asked to what direction the addition would be added to the building. McBride replied that it would be added on to the East side. Berger voiced her concern and questioned whether the addition would be located all on town property and McBride stated that it would be close but would fit. Member Wattenbarger made the motion to allow the addition with President McFarland seconding it under the circumstance that it would be at no cost to the Town of Bourbon and also was constructed on Town property. Motion passed with the stipulations 3-0.

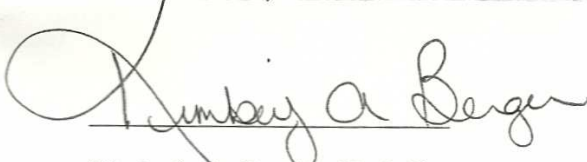
Les McFarland gave an update on the Community Day that was held on Saturday, May 5th. He extended a public thank you for all the organizations and citizens that took time out of their day to paint fire hydrants, level bricks at the Clerk-Treasurer's office and clean the parks.

There being no further business to come before the meeting, the meeting was thereupon duly adjourned at 8:06 p.m.

Respectfully submitted:

A handwritten signature in cursive script, appearing to read 'Les McFarland', written over a horizontal line.

Les McFarland, President

A handwritten signature in cursive script, appearing to read 'Kimberly A. Berger', written over a horizontal line.

Kimberly A. Berger, Clerk-Treasurer

BOURBON TOWN COUNCIL MEETING

May 8, 2012

The regular meeting of the Town Council for Bourbon, Indiana was held at 7:00 p.m. on Tuesday, May 8, 2012 in the Council Chambers with all Council Members, Larry Wattenbarger, Philip Hanley, Les McFarland, and Clerk-Treasurer Kimberly Berger present in person. The minutes from the prior meeting of the Council were approved without change or correction.

Don Bixby of Territorial Engineering appeared and reported to the Council on the progress of the main lift station and the storm water projects. He reported that the deadline for the lift station project is June 1st and that they are just finishing up on a few items. All operations are now flowing through the new lift station and the other has been retired. Approval for pay application #6 in the amount of \$14,667.05 was approved. Selge Construction is finishing up on the storm water project. Everything is completed and they are currently working on leveling and seeding along the project site. A change order deduct of \$506.90 was presented and approved. Pay application #3 in the amount of \$497,966.44 to Selge Construction was also approved.

An application for the incentive program was presented to the Council from Harmony Press Inc. Les McFarland made a motion to award \$2,500.00 to them to complete a painting project with Member Wattenbarger seconding it. Motion carried 3-0.

Jonah Best was approved as a member of the Plan Commission representing the Democrat party. Motion was made by PJ Hanley and seconded by Les McFarland and the motion carried 3-0.

Under old business Bill Martin gave an update on the purchase of the new police vehicle and equipment. He did inform the Council that the vehicle has now been assigned a VIN number and receipt of the vehicle should be in the near future.

Roger Terry presented a cost study to the Council that showed a savings of approximate \$7,200.00 per year by having a lift installed at the garage in order to do routine oil changes and routine vehicle maintenance on the town's equipment. Member Wattenbarger voiced his concerns and was not in favor of spending \$3,500.00 to purchase the lift. Members McFarland and Hanley felt that it was safety issue and McFarland made the motion, followed by a second by Hanley and the motion passed 2-1 with Member Wattenbarger voting against it. Roger Terry also asked the Council to accept a quote from Phend and Brown in the amount of \$39,200.00 for paving to be done in the parking area at the Park and also on College, Thayer, Shaffer, and Maplewood Avenue.

President McFarland presented a Nepotism Resolution to be added to the Town's policies and procedures. McFarland then made the motion for passage with Member Wattenbarger seconding it and the motion passed 3-0.

Member Hanley asked the Council to consider amending Ordinance 5.1.1 to allow goats, rabbits, and chickens inside the town limits. After a brief discussion Hanley made the motion to suspend the rules and pass on all three readings. McFarland seconded the motion and it passed 3-0. Hanley then made the motion to passed Ordinance 5.1.1 with the changes, Wattenbarger seconded the motion and it also passed 3-0. Ordinance 2012-1 was presented to amend the zoning map. President McFarland made a motion to suspend the rules and pass on all three readings with Member Wattenbarger seconding it. Then McFarland made the motion to pass Ordinance 2012-1, Wattenbarger seconded the motion and the ordinance passed 3-0.

Clerk-Treasurer Berger then appeared before the Council and presented a maintenance agreement from Itron in the amount of \$1,964.35. The contract is for the computerized meter reading system. Member Wattenbarger made the motion to approve the contract, McFarland seconded the motion and it passed 3-0. Berger also presented the amendment to the lease for Mediacom. The new lease reads that the town will receive a yearly fee of \$25.00. A request was made to the Clerk-Treasurer from Steve McBride to replace the bottom board on the concession stand window at McBride field. Wattenbarger moved to make the necessary repairs and McFarland seconded it. That motion passed 3-0.

Chief Bill Martin then appeared before the Council and submitted his monthly report.

Roger Terry next appeared and reported to the Council that he was still waiting to hear on the status of the sign grant.

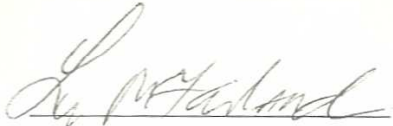
Mike Shoda, Utilities Superintendent appeared next and asked the Council to consider an ordinance that would prohibit mowing grass into the streets. He stated that the grass debris causes plugging to the storm drains. He was told to look into the issue and provide them with several ordinances from surrounding towns.

Triton Summer League director Steve McBride appeared before the Council to ask approval for a 10'x20' addition to the concession/announcer stand at Brunk field. He advised the Council that it would be at no cost to the town. Clerk-Treasurer Berger asked to what direction the addition would be added to the building. McBride replied that it would be added on to the East side. Berger voiced her concern and questioned whether the addition would be located all on town property and McBride stated that it would be close but would fit. Member Wattenbarger made the motion to allow the addition with President McFarland seconding it under the circumstance that it would be at no cost to the Town of Bourbon and also was constructed on Town property. Motion passed with the stipulations 3-0.

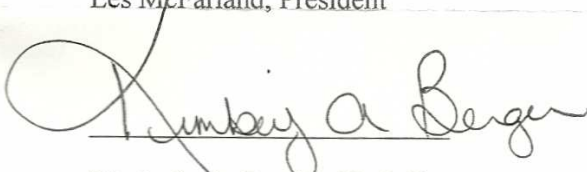
Les McFarland gave an update on the Community Day that was held on Saturday, May 5th. He extended a public thank you for all the organizations and citizens that took time out of their day to paint fire hydrants, level bricks at the Clerk-Treasurer's office and clean the parks.

There being no further business to come before the meeting, the meeting was thereupon duly adjourned at 8:06 p.m.

Respectfully submitted:

A handwritten signature in cursive script, appearing to read "Les McFarland", written over a horizontal line.

Les McFarland, President

A handwritten signature in cursive script, appearing to read "Kimberly A. Berger", written over a horizontal line.

Kimberly A. Berger, Clerk-Treasurer

BOURBON TOWN COUNCIL MEETING

May 8, 2012

The regular meeting of the Town Council for Bourbon, Indiana was held at 7:00 p.m. on Tuesday, May 8, 2012 in the Council Chambers with all Council Members, Larry Wattenbarger, Philip Hanley, Les McFarland, and Clerk-Treasurer Kimberly Berger present in person. The minutes from the prior meeting of the Council were approved without change or correction.

Don Bixby of Territorial Engineering appeared and reported to the Council on the progress of the main lift station and the storm water projects. He reported that the deadline for the lift station project is June 1st and that they are just finishing up on a few items. All operations are now flowing through the new lift station and the other has been retired. Approval for pay application #6 in the amount of \$14,667.05 was approved. Selge Construction is finishing up on the storm water project. Everything is completed and they are currently working on leveling and seeding along the project site. A change order deduct of \$506.90 was presented and approved. Pay application #3 in the amount of \$497,966.44 to Selge Construction was also approved.

An application for the incentive program was presented to the Council from Harmony Press Inc. Les McFarland made a motion to award \$2,500.00 to them to complete a painting project with Member Wattenbarger seconding it. Motion carried 3-0.

Jonah Best was approved as a member of the Plan Commission representing the Democrat party. Motion was made by PJ Hanley and seconded by Les McFarland and the motion carried 3-0.

Under old business Bill Martin gave an update on the purchase of the new police vehicle and equipment. He did inform the Council that the vehicle has now been assigned a VIN number and receipt of the vehicle should be in the near future.

Roger Terry presented a cost study to the Council that showed a savings of approximate \$7,200.00 per year by having a lift installed at the garage in order to do routine oil changes and routine vehicle maintenance on the town's equipment. Member Wattenbarger voiced his concerns and was not in favor of spending \$3,500.00 to purchase the lift. Members McFarland and Hanley felt that it was safety issue and McFarland made the motion, followed by a second by Hanley and the motion passed 2-1 with Member Wattenbarger voting against it. Roger Terry also asked the Council to accept a quote from Phend and Brown in the amount of \$39,200.00 for paving to be done in the parking area at the Park and also on College, Thayer, Shaffer, and Maplewood Avenue.

President McFarland presented a Nepotism Resolution to be added to the Town's policies and procedures. McFarland then made the motion for passage with Member Wattenbarger seconding it and the motion passed 3-0.

Member Hanley asked the Council to consider amending Ordinance 5.1.1 to allow goats, rabbits, and chickens inside the town limits. After a brief discussion Hanley made the motion to suspend the rules and pass on all three readings. McFarland seconded the motion and it passed 3-0. Hanley then made the motion to passed Ordinance 5.1.1 with the changes, Wattenbarger seconded the motion and it also passed 3-0. Ordinance 2012-1 was presented to amend the zoning map. President McFarland made a motion to suspend the rules and pass on all three readings with Member Wattenbarger seconding it. Then McFarland made the motion to pass Ordinance 2012-1, Wattenbarger seconded the motion and the ordinance passed 3-0.

Clerk-Treasurer Berger then appeared before the Council and presented a maintenance agreement from Itron in the amount of \$1,964.35. The contract is for the computerized meter reading system. Member Wattenbarger made the motion to approve the contract, McFarland seconded the motion and it passed 3-0. Berger also presented the amendment to the lease for Mediacom. The new lease reads that the town will receive a yearly fee of \$25.00. A request was made to the Clerk-Treasurer from Steve McBride to replace the bottom board on the concession stand window at McBride field. Wattenbarger moved to make the necessary repairs and McFarland seconded it. That motion passed 3-0.

Chief Bill Martin then appeared before the Council and submitted his monthly report.

Roger Terry next appeared and reported to the Council that he was still waiting to hear on the status of the sign grant.

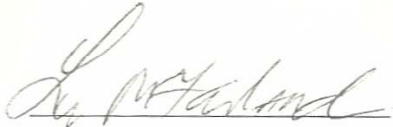
Mike Shoda, Utilities Superintendent appeared next and asked the Council to consider an ordinance that would prohibit mowing grass into the streets. He stated that the grass debris causes plugging to the storm drains. He was told to look into the issue and provide them with several ordinances from surrounding towns.

Triton Summer League director Steve McBride appeared before the Council to ask approval for a 10'x20' addition to the concession/announcer stand at Brunk field. He advised the Council that it would be at no cost to the town. Clerk-Treasurer Berger asked to what direction the addition would be added to the building. McBride replied that it would be added on to the East side. Berger voiced her concern and questioned whether the addition would be located all on town property and McBride stated that it would be close but would fit. Member Wattenbarger made the motion to allow the addition with President McFarland seconding it under the circumstance that it would be at no cost to the Town of Bourbon and also was constructed on Town property. Motion passed with the stipulations 3-0.

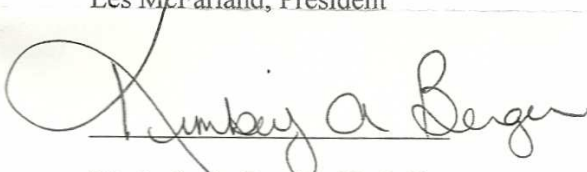
Les McFarland gave an update on the Community Day that was held on Saturday, May 5th. He extended a public thank you for all the organizations and citizens that took time out of their day to paint fire hydrants, level bricks at the Clerk-Treasurer's office and clean the parks.

There being no further business to come before the meeting, the meeting was thereupon duly adjourned at 8:06 p.m.

Respectfully submitted:

A handwritten signature in cursive script, appearing to read "Les McFarland", written over a horizontal line.

Les McFarland, President

A handwritten signature in cursive script, appearing to read "Kimberly A. Berger", written over a horizontal line.

Kimberly A. Berger, Clerk-Treasurer

BOURBON TOWN COUNCIL MEETING

May 8, 2012

The regular meeting of the Town Council for Bourbon, Indiana was held at 7:00 p.m. on Tuesday, May 8, 2012 in the Council Chambers with all Council Members, Larry Wattenbarger, Philip Hanley, Les McFarland, and Clerk-Treasurer Kimberly Berger present in person. The minutes from the prior meeting of the Council were approved without change or correction.

Don Bixby of Territorial Engineering appeared and reported to the Council on the progress of the main lift station and the storm water projects. He reported that the deadline for the lift station project is June 1st and that they are just finishing up on a few items. All operations are now flowing through the new lift station and the other has been retired. Approval for pay application #6 in the amount of \$14,667.05 was approved. Selge Construction is finishing up on the storm water project. Everything is completed and they are currently working on leveling and seeding along the project site. A change order deduct of \$506.90 was presented and approved. Pay application #3 in the amount of \$497,966.44 to Selge Construction was also approved.

An application for the incentive program was presented to the Council from Harmony Press Inc. Les McFarland made a motion to award \$2,500.00 to them to complete a painting project with Member Wattenbarger seconding it. Motion carried 3-0.

Jonah Best was approved as a member of the Plan Commission representing the Democrat party. Motion was made by PJ Hanley and seconded by Les McFarland and the motion carried 3-0.

Under old business Bill Martin gave an update on the purchase of the new police vehicle and equipment. He did inform the Council that the vehicle has now been assigned a VIN number and receipt of the vehicle should be in the near future.

Roger Terry presented a cost study to the Council that showed a savings of approximate \$7,200.00 per year by having a lift installed at the garage in order to do routine oil changes and routine vehicle maintenance on the town's equipment. Member Wattenbarger voiced his concerns and was not in favor of spending \$3,500.00 to purchase the lift. Members McFarland and Hanley felt that it was safety issue and McFarland made the motion, followed by a second by Hanley and the motion passed 2-1 with Member Wattenbarger voting against it. Roger Terry also asked the Council to accept a quote from Phend and Brown in the amount of \$39,200.00 for paving to be done in the parking area at the Park and also on College, Thayer, Shaffer, and Maplewood Avenue.

President McFarland presented a Nepotism Resolution to be added to the Town's policies and procedures. McFarland then made the motion for passage with Member Wattenbarger seconding it and the motion passed 3-0.

Member Hanley asked the Council to consider amending Ordinance 5.1.1 to allow goats, rabbits, and chickens inside the town limits. After a brief discussion Hanley made the motion to suspend the rules and pass on all three readings. McFarland seconded the motion and it passed 3-0. Hanley then made the motion to passed Ordinance 5.1.1 with the changes, Wattenbarger seconded the motion and it also passed 3-0. Ordinance 2012-1 was presented to amend the zoning map. President McFarland made a motion to suspend the rules and pass on all three readings with Member Wattenbarger seconding it. Then McFarland made the motion to pass Ordinance 2012-1, Wattenbarger seconded the motion and the ordinance passed 3-0.

Clerk-Treasurer Berger then appeared before the Council and presented a maintenance agreement from Itron in the amount of \$1,964.35. The contract is for the computerized meter reading system. Member Wattenbarger made the motion to approve the contract, McFarland seconded the motion and it passed 3-0. Berger also presented the amendment to the lease for Mediacom. The new lease reads that the town will receive a yearly fee of \$25.00. A request was made to the Clerk-Treasurer from Steve McBride to replace the bottom board on the concession stand window at McBride field. Wattenbarger moved to make the necessary repairs and McFarland seconded it. That motion passed 3-0.

Chief Bill Martin then appeared before the Council and submitted his monthly report.

Roger Terry next appeared and reported to the Council that he was still waiting to hear on the status of the sign grant.

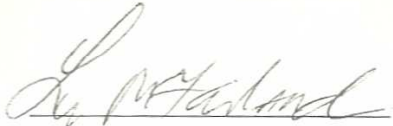
Mike Shoda, Utilities Superintendent appeared next and asked the Council to consider an ordinance that would prohibit mowing grass into the streets. He stated that the grass debris causes plugging to the storm drains. He was told to look into the issue and provide them with several ordinances from surrounding towns.

Triton Summer League director Steve McBride appeared before the Council to ask approval for a 10'x20' addition to the concession/announcer stand at Brunk field. He advised the Council that it would be at no cost to the town. Clerk-Treasurer Berger asked to what direction the addition would be added to the building. McBride replied that it would be added on to the East side. Berger voiced her concern and questioned whether the addition would be located all on town property and McBride stated that it would be close but would fit. Member Wattenbarger made the motion to allow the addition with President McFarland seconding it under the circumstance that it would be at no cost to the Town of Bourbon and also was constructed on Town property. Motion passed with the stipulations 3-0.

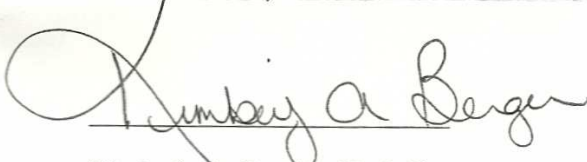
Les McFarland gave an update on the Community Day that was held on Saturday, May 5th. He extended a public thank you for all the organizations and citizens that took time out of their day to paint fire hydrants, level bricks at the Clerk-Treasurer's office and clean the parks.

There being no further business to come before the meeting, the meeting was thereupon duly adjourned at 8:06 p.m.

Respectfully submitted:

A handwritten signature in cursive script, appearing to read "Les McFarland", written over a horizontal line.

Les McFarland, President

A handwritten signature in cursive script, appearing to read "Kimberly A. Berger", written over a horizontal line.

Kimberly A. Berger, Clerk-Treasurer

BOURBON TOWN COUNCIL MEETING

May 8, 2012

The regular meeting of the Town Council for Bourbon, Indiana was held at 7:00 p.m. on Tuesday, May 8, 2012 in the Council Chambers with all Council Members, Larry Wattenbarger, Philip Hanley, Les McFarland, and Clerk-Treasurer Kimberly Berger present in person. The minutes from the prior meeting of the Council were approved without change or correction.

Don Bixby of Territorial Engineering appeared and reported to the Council on the progress of the main lift station and the storm water projects. He reported that the deadline for the lift station project is June 1st and that they are just finishing up on a few items. All operations are now flowing through the new lift station and the other has been retired. Approval for pay application #6 in the amount of \$14,667.05 was approved. Selge Construction is finishing up on the storm water project. Everything is completed and they are currently working on leveling and seeding along the project site. A change order deduct of \$506.90 was presented and approved. Pay application #3 in the amount of \$497,966.44 to Selge Construction was also approved.

An application for the incentive program was presented to the Council from Harmony Press Inc. Les McFarland made a motion to award \$2,500.00 to them to complete a painting project with Member Wattenbarger seconding it. Motion carried 3-0.

Jonah Best was approved as a member of the Plan Commission representing the Democrat party. Motion was made by PJ Hanley and seconded by Les McFarland and the motion carried 3-0.

Under old business Bill Martin gave an update on the purchase of the new police vehicle and equipment. He did inform the Council that the vehicle has now been assigned a VIN number and receipt of the vehicle should be in the near future.

Roger Terry presented a cost study to the Council that showed a savings of approximate \$7,200.00 per year by having a lift installed at the garage in order to do routine oil changes and routine vehicle maintenance on the town's equipment. Member Wattenbarger voiced his concerns and was not in favor of spending \$3,500.00 to purchase the lift. Members McFarland and Hanley felt that it was safety issue and McFarland made the motion, followed by a second by Hanley and the motion passed 2-1 with Member Wattenbarger voting against it. Roger Terry also asked the Council to accept a quote from Phend and Brown in the amount of \$39,200.00 for paving to be done in the parking area at the Park and also on College, Thayer, Shaffer, and Maplewood Avenue.

President McFarland presented a Nepotism Resolution to be added to the Town's policies and procedures. McFarland then made the motion for passage with Member Wattenbarger seconding it and the motion passed 3-0.

Member Hanley asked the Council to consider amending Ordinance 5.1.1 to allow goats, rabbits, and chickens inside the town limits. After a brief discussion Hanley made the motion to suspend the rules and pass on all three readings. McFarland seconded the motion and it passed 3-0. Hanley then made the motion to passed Ordinance 5.1.1 with the changes, Wattenbarger seconded the motion and it also passed 3-0. Ordinance 2012-1 was presented to amend the zoning map. President McFarland made a motion to suspend the rules and pass on all three readings with Member Wattenbarger seconding it. Then McFarland made the motion to pass Ordinance 2012-1, Wattenbarger seconded the motion and the ordinance passed 3-0.

Clerk-Treasurer Berger then appeared before the Council and presented a maintenance agreement from Itron in the amount of \$1,964.35. The contract is for the computerized meter reading system. Member Wattenbarger made the motion to approve the contract, McFarland seconded the motion and it passed 3-0. Berger also presented the amendment to the lease for Mediacom. The new lease reads that the town will receive a yearly fee of \$25.00. A request was made to the Clerk-Treasurer from Steve McBride to replace the bottom board on the concession stand window at McBride field. Wattenbarger moved to make the necessary repairs and McFarland seconded it. That motion passed 3-0.

Chief Bill Martin then appeared before the Council and submitted his monthly report.

Roger Terry next appeared and reported to the Council that he was still waiting to hear on the status of the sign grant.

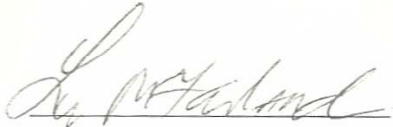
Mike Shoda, Utilities Superintendent appeared next and asked the Council to consider an ordinance that would prohibit mowing grass into the streets. He stated that the grass debris causes plugging to the storm drains. He was told to look into the issue and provide them with several ordinances from surrounding towns.

Triton Summer League director Steve McBride appeared before the Council to ask approval for a 10'x20' addition to the concession/announcer stand at Brunk field. He advised the Council that it would be at no cost to the town. Clerk-Treasurer Berger asked to what direction the addition would be added to the building. McBride replied that it would be added on to the East side. Berger voiced her concern and questioned whether the addition would be located all on town property and McBride stated that it would be close but would fit. Member Wattenbarger made the motion to allow the addition with President McFarland seconding it under the circumstance that it would be at no cost to the Town of Bourbon and also was constructed on Town property. Motion passed with the stipulations 3-0.

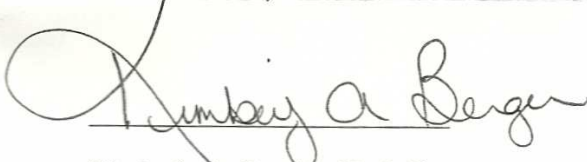
Les McFarland gave an update on the Community Day that was held on Saturday, May 5th. He extended a public thank you for all the organizations and citizens that took time out of their day to paint fire hydrants, level bricks at the Clerk-Treasurer's office and clean the parks.

There being no further business to come before the meeting, the meeting was thereupon duly adjourned at 8:06 p.m.

Respectfully submitted:

A handwritten signature in cursive script, appearing to read "Les McFarland", written over a horizontal line.

Les McFarland, President

A handwritten signature in cursive script, appearing to read "Kimberly A. Berger", written over a horizontal line.

Kimberly A. Berger, Clerk-Treasurer

BOURBON TOWN COUNCIL MEETING

May 8, 2012

The regular meeting of the Town Council for Bourbon, Indiana was held at 7:00 p.m. on Tuesday, May 8, 2012 in the Council Chambers with all Council Members, Larry Wattenbarger, Philip Hanley, Les McFarland, and Clerk-Treasurer Kimberly Berger present in person. The minutes from the prior meeting of the Council were approved without change or correction.

Don Bixby of Territorial Engineering appeared and reported to the Council on the progress of the main lift station and the storm water projects. He reported that the deadline for the lift station project is June 1st and that they are just finishing up on a few items. All operations are now flowing through the new lift station and the other has been retired. Approval for pay application #6 in the amount of \$14,667.05 was approved. Selge Construction is finishing up on the storm water project. Everything is completed and they are currently working on leveling and seeding along the project site. A change order deduct of \$506.90 was presented and approved. Pay application #3 in the amount of \$497,966.44 to Selge Construction was also approved.

An application for the incentive program was presented to the Council from Harmony Press Inc. Les McFarland made a motion to award \$2,500.00 to them to complete a painting project with Member Wattenbarger seconding it. Motion carried 3-0.

Jonah Best was approved as a member of the Plan Commission representing the Democrat party. Motion was made by PJ Hanley and seconded by Les McFarland and the motion carried 3-0.

Under old business Bill Martin gave an update on the purchase of the new police vehicle and equipment. He did inform the Council that the vehicle has now been assigned a VIN number and receipt of the vehicle should be in the near future.

Roger Terry presented a cost study to the Council that showed a savings of approximate \$7,200.00 per year by having a lift installed at the garage in order to do routine oil changes and routine vehicle maintenance on the town's equipment. Member Wattenbarger voiced his concerns and was not in favor of spending \$3,500.00 to purchase the lift. Members McFarland and Hanley felt that it was safety issue and McFarland made the motion, followed by a second by Hanley and the motion passed 2-1 with Member Wattenbarger voting against it. Roger Terry also asked the Council to accept a quote from Phend and Brown in the amount of \$39,200.00 for paving to be done in the parking area at the Park and also on College, Thayer, Shaffer, and Maplewood Avenue.

President McFarland presented a Nepotism Resolution to be added to the Town's policies and procedures. McFarland then made the motion for passage with Member Wattenbarger seconding it and the motion passed 3-0.

Member Hanley asked the Council to consider amending Ordinance 5.1.1 to allow goats, rabbits, and chickens inside the town limits. After a brief discussion Hanley made the motion to suspend the rules and pass on all three readings. McFarland seconded the motion and it passed 3-0. Hanley then made the motion to passed Ordinance 5.1.1 with the changes, Wattenbarger seconded the motion and it also passed 3-0. Ordinance 2012-1 was presented to amend the zoning map. President McFarland made a motion to suspend the rules and pass on all three readings with Member Wattenbarger seconding it. Then McFarland made the motion to pass Ordinance 2012-1, Wattenbarger seconded the motion and the ordinance passed 3-0.

Clerk-Treasurer Berger then appeared before the Council and presented a maintenance agreement from Itron in the amount of \$1,964.35. The contract is for the computerized meter reading system. Member Wattenbarger made the motion to approve the contract, McFarland seconded the motion and it passed 3-0. Berger also presented the amendment to the lease for Mediacom. The new lease reads that the town will receive a yearly fee of \$25.00. A request was made to the Clerk-Treasurer from Steve McBride to replace the bottom board on the concession stand window at McBride field. Wattenbarger moved to make the necessary repairs and McFarland seconded it. That motion passed 3-0.

Chief Bill Martin then appeared before the Council and submitted his monthly report.

Roger Terry next appeared and reported to the Council that he was still waiting to hear on the status of the sign grant.

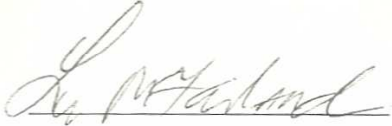
Mike Shoda, Utilities Superintendent appeared next and asked the Council to consider an ordinance that would prohibit mowing grass into the streets. He stated that the grass debris causes plugging to the storm drains. He was told to look into the issue and provide them with several ordinances from surrounding towns.

Triton Summer League director Steve McBride appeared before the Council to ask approval for a 10'x20' addition to the concession/announcer stand at Brunk field. He advised the Council that it would be at no cost to the town. Clerk-Treasurer Berger asked to what direction the addition would be added to the building. McBride replied that it would be added on to the East side. Berger voiced her concern and questioned whether the addition would be located all on town property and McBride stated that it would be close but would fit. Member Wattenbarger made the motion to allow the addition with President McFarland seconding it under the circumstance that it would be at no cost to the Town of Bourbon and also was constructed on Town property. Motion passed with the stipulations 3-0.

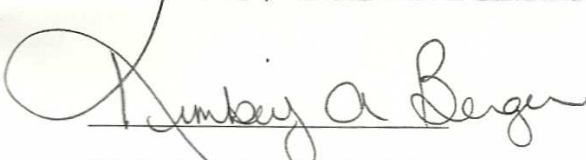
Les McFarland gave an update on the Community Day that was held on Saturday, May 5th. He extended a public thank you for all the organizations and citizens that took time out of their day to paint fire hydrants, level bricks at the Clerk-Treasurer's office and clean the parks.

There being no further business to come before the meeting, the meeting was thereupon duly adjourned at 8:06 p.m.

Respectfully submitted:

A handwritten signature in cursive script, appearing to read "Les McFarland", written over a horizontal line.

Les McFarland, President

A handwritten signature in cursive script, appearing to read "Kimberly A. Berger", written over a horizontal line.

Kimberly A. Berger, Clerk-Treasurer

BOURBON TOWN COUNCIL MEETING

May 8, 2012

The regular meeting of the Town Council for Bourbon, Indiana was held at 7:00 p.m. on Tuesday, May 8, 2012 in the Council Chambers with all Council Members, Larry Wattenbarger, Philip Hanley, Les McFarland, and Clerk-Treasurer Kimberly Berger present in person. The minutes from the prior meeting of the Council were approved without change or correction.

Don Bixby of Territorial Engineering appeared and reported to the Council on the progress of the main lift station and the storm water projects. He reported that the deadline for the lift station project is June 1st and that they are just finishing up on a few items. All operations are now flowing through the new lift station and the other has been retired. Approval for pay application #6 in the amount of \$14,667.05 was approved. Selge Construction is finishing up on the storm water project. Everything is completed and they are currently working on leveling and seeding along the project site. A change order deduct of \$506.90 was presented and approved. Pay application #3 in the amount of \$497,966.44 to Selge Construction was also approved.

An application for the incentive program was presented to the Council from Harmony Press Inc. Les McFarland made a motion to award \$2,500.00 to them to complete a painting project with Member Wattenbarger seconding it. Motion carried 3-0.

Jonah Best was approved as a member of the Plan Commission representing the Democrat party. Motion was made by PJ Hanley and seconded by Les McFarland and the motion carried 3-0.

Under old business Bill Martin gave an update on the purchase of the new police vehicle and equipment. He did inform the Council that the vehicle has now been assigned a VIN number and receipt of the vehicle should be in the near future.

Roger Terry presented a cost study to the Council that showed a savings of approximate \$7,200.00 per year by having a lift installed at the garage in order to do routine oil changes and routine vehicle maintenance on the town's equipment. Member Wattenbarger voiced his concerns and was not in favor of spending \$3,500.00 to purchase the lift. Members McFarland and Hanley felt that it was safety issue and McFarland made the motion, followed by a second by Hanley and the motion passed 2-1 with Member Wattenbarger voting against it. Roger Terry also asked the Council to accept a quote from Phend and Brown in the amount of \$39,200.00 for paving to be done in the parking area at the Park and also on College, Thayer, Shaffer, and Maplewood Avenue.

President McFarland presented a Nepotism Resolution to be added to the Town's policies and procedures. McFarland then made the motion for passage with Member Wattenbarger seconding it and the motion passed 3-0.

Member Hanley asked the Council to consider amending Ordinance 5.1.1 to allow goats, rabbits, and chickens inside the town limits. After a brief discussion Hanley made the motion to suspend the rules and pass on all three readings. McFarland seconded the motion and it passed 3-0. Hanley then made the motion to passed Ordinance 5.1.1 with the changes, Wattenbarger seconded the motion and it also passed 3-0. Ordinance 2012-1 was presented to amend the zoning map. President McFarland made a motion to suspend the rules and pass on all three readings with Member Wattenbarger seconding it. Then McFarland made the motion to pass Ordinance 2012-1, Wattenbarger seconded the motion and the ordinance passed 3-0.

Clerk-Treasurer Berger then appeared before the Council and presented a maintenance agreement from Itron in the amount of \$1,964.35. The contract is for the computerized meter reading system. Member Wattenbarger made the motion to approve the contract, McFarland seconded the motion and it passed 3-0. Berger also presented the amendment to the lease for Mediacom. The new lease reads that the town will receive a yearly fee of \$25.00. A request was made to the Clerk-Treasurer from Steve McBride to replace the bottom board on the concession stand window at McBride field. Wattenbarger moved to make the necessary repairs and McFarland seconded it. That motion passed 3-0.

Chief Bill Martin then appeared before the Council and submitted his monthly report.

Roger Terry next appeared and reported to the Council that he was still waiting to hear on the status of the sign grant.

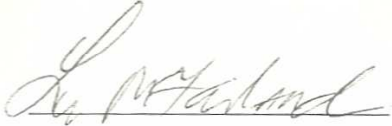
Mike Shoda, Utilities Superintendent appeared next and asked the Council to consider an ordinance that would prohibit mowing grass into the streets. He stated that the grass debris causes plugging to the storm drains. He was told to look into the issue and provide them with several ordinances from surrounding towns.

Triton Summer League director Steve McBride appeared before the Council to ask approval for a 10'x20' addition to the concession/announcer stand at Brunk field. He advised the Council that it would be at no cost to the town. Clerk-Treasurer Berger asked to what direction the addition would be added to the building. McBride replied that it would be added on to the East side. Berger voiced her concern and questioned whether the addition would be located all on town property and McBride stated that it would be close but would fit. Member Wattenbarger made the motion to allow the addition with President McFarland seconding it under the circumstance that it would be at no cost to the Town of Bourbon and also was constructed on Town property. Motion passed with the stipulations 3-0.

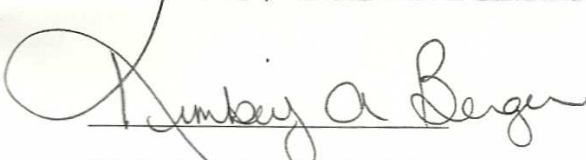
Les McFarland gave an update on the Community Day that was held on Saturday, May 5th. He extended a public thank you for all the organizations and citizens that took time out of their day to paint fire hydrants, level bricks at the Clerk-Treasurer's office and clean the parks.

There being no further business to come before the meeting, the meeting was thereupon duly adjourned at 8:06 p.m.

Respectfully submitted:

A handwritten signature in cursive script, appearing to read "Les McFarland", written over a horizontal line.

Les McFarland, President

A handwritten signature in cursive script, appearing to read "Kimberly A. Berger", written over a horizontal line.

Kimberly A. Berger, Clerk-Treasurer

BOURBON TOWN COUNCIL MEETING

May 8, 2012

The regular meeting of the Town Council for Bourbon, Indiana was held at 7:00 p.m. on Tuesday, May 8, 2012 in the Council Chambers with all Council Members, Larry Wattenbarger, Philip Hanley, Les McFarland, and Clerk-Treasurer Kimberly Berger present in person. The minutes from the prior meeting of the Council were approved without change or correction.

Don Bixby of Territorial Engineering appeared and reported to the Council on the progress of the main lift station and the storm water projects. He reported that the deadline for the lift station project is June 1st and that they are just finishing up on a few items. All operations are now flowing through the new lift station and the other has been retired. Approval for pay application #6 in the amount of \$14,667.05 was approved. Selge Construction is finishing up on the storm water project. Everything is completed and they are currently working on leveling and seeding along the project site. A change order deduct of \$506.90 was presented and approved. Pay application #3 in the amount of \$497,966.44 to Selge Construction was also approved.

An application for the incentive program was presented to the Council from Harmony Press Inc. Les McFarland made a motion to award \$2,500.00 to them to complete a painting project with Member Wattenbarger seconding it. Motion carried 3-0.

Jonah Best was approved as a member of the Plan Commission representing the Democrat party. Motion was made by PJ Hanley and seconded by Les McFarland and the motion carried 3-0.

Under old business Bill Martin gave an update on the purchase of the new police vehicle and equipment. He did inform the Council that the vehicle has now been assigned a VIN number and receipt of the vehicle should be in the near future.

Roger Terry presented a cost study to the Council that showed a savings of approximate \$7,200.00 per year by having a lift installed at the garage in order to do routine oil changes and routine vehicle maintenance on the town's equipment. Member Wattenbarger voiced his concerns and was not in favor of spending \$3,500.00 to purchase the lift. Members McFarland and Hanley felt that it was safety issue and McFarland made the motion, followed by a second by Hanley and the motion passed 2-1 with Member Wattenbarger voting against it. Roger Terry also asked the Council to accept a quote from Phend and Brown in the amount of \$39,200.00 for paving to be done in the parking area at the Park and also on College, Thayer, Shaffer, and Maplewood Avenue.

President McFarland presented a Nepotism Resolution to be added to the Town's policies and procedures. McFarland then made the motion for passage with Member Wattenbarger seconding it and the motion passed 3-0.

Member Hanley asked the Council to consider amending Ordinance 5.1.1 to allow goats, rabbits, and chickens inside the town limits. After a brief discussion Hanley made the motion to suspend the rules and pass on all three readings. McFarland seconded the motion and it passed 3-0. Hanley then made the motion to passed Ordinance 5.1.1 with the changes, Wattenbarger seconded the motion and it also passed 3-0. Ordinance 2012-1 was presented to amend the zoning map. President McFarland made a motion to suspend the rules and pass on all three readings with Member Wattenbarger seconding it. Then McFarland made the motion to pass Ordinance 2012-1, Wattenbarger seconded the motion and the ordinance passed 3-0.

Clerk-Treasurer Berger then appeared before the Council and presented a maintenance agreement from Itron in the amount of \$1,964.35. The contract is for the computerized meter reading system. Member Wattenbarger made the motion to approve the contract, McFarland seconded the motion and it passed 3-0. Berger also presented the amendment to the lease for Mediacom. The new lease reads that the town will receive a yearly fee of \$25.00. A request was made to the Clerk-Treasurer from Steve McBride to replace the bottom board on the concession stand window at McBride field. Wattenbarger moved to make the necessary repairs and McFarland seconded it. That motion passed 3-0.

Chief Bill Martin then appeared before the Council and submitted his monthly report.

Roger Terry next appeared and reported to the Council that he was still waiting to hear on the status of the sign grant.

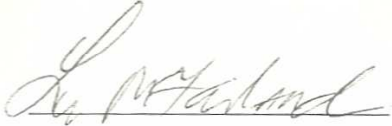
Mike Shoda, Utilities Superintendent appeared next and asked the Council to consider an ordinance that would prohibit mowing grass into the streets. He stated that the grass debris causes plugging to the storm drains. He was told to look into the issue and provide them with several ordinances from surrounding towns.

Triton Summer League director Steve McBride appeared before the Council to ask approval for a 10'x20' addition to the concession/announcer stand at Brunk field. He advised the Council that it would be at no cost to the town. Clerk-Treasurer Berger asked to what direction the addition would be added to the building. McBride replied that it would be added on to the East side. Berger voiced her concern and questioned whether the addition would be located all on town property and McBride stated that it would be close but would fit. Member Wattenbarger made the motion to allow the addition with President McFarland seconding it under the circumstance that it would be at no cost to the Town of Bourbon and also was constructed on Town property. Motion passed with the stipulations 3-0.

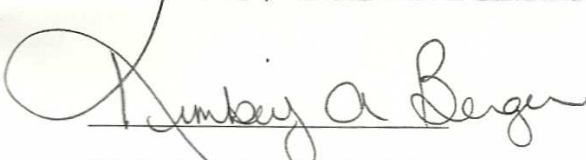
Les McFarland gave an update on the Community Day that was held on Saturday, May 5th. He extended a public thank you for all the organizations and citizens that took time out of their day to paint fire hydrants, level bricks at the Clerk-Treasurer's office and clean the parks.

There being no further business to come before the meeting, the meeting was thereupon duly adjourned at 8:06 p.m.

Respectfully submitted:

A handwritten signature in cursive script, appearing to read 'Les McFarland', written over a horizontal line.

Les McFarland, President

A handwritten signature in cursive script, appearing to read 'Kimberly A. Berger', written over a horizontal line.

Kimberly A. Berger, Clerk-Treasurer

BOURBON TOWN COUNCIL MEETING

May 8, 2012

The regular meeting of the Town Council for Bourbon, Indiana was held at 7:00 p.m. on Tuesday, May 8, 2012 in the Council Chambers with all Council Members, Larry Wattenbarger, Philip Hanley, Les McFarland, and Clerk-Treasurer Kimberly Berger present in person. The minutes from the prior meeting of the Council were approved without change or correction.

Don Bixby of Territorial Engineering appeared and reported to the Council on the progress of the main lift station and the storm water projects. He reported that the deadline for the lift station project is June 1st and that they are just finishing up on a few items. All operations are now flowing through the new lift station and the other has been retired. Approval for pay application #6 in the amount of \$14,667.05 was approved. Selge Construction is finishing up on the storm water project. Everything is completed and they are currently working on leveling and seeding along the project site. A change order deduct of \$506.90 was presented and approved. Pay application #3 in the amount of \$497,966.44 to Selge Construction was also approved.

An application for the incentive program was presented to the Council from Harmony Press Inc. Les McFarland made a motion to award \$2,500.00 to them to complete a painting project with Member Wattenbarger seconding it. Motion carried 3-0.

Jonah Best was approved as a member of the Plan Commission representing the Democrat party. Motion was made by PJ Hanley and seconded by Les McFarland and the motion carried 3-0.

Under old business Bill Martin gave an update on the purchase of the new police vehicle and equipment. He did inform the Council that the vehicle has now been assigned a VIN number and receipt of the vehicle should be in the near future.

Roger Terry presented a cost study to the Council that showed a savings of approximate \$7,200.00 per year by having a lift installed at the garage in order to do routine oil changes and routine vehicle maintenance on the town's equipment. Member Wattenbarger voiced his concerns and was not in favor of spending \$3,500.00 to purchase the lift. Members McFarland and Hanley felt that it was safety issue and McFarland made the motion, followed by a second by Hanley and the motion passed 2-1 with Member Wattenbarger voting against it. Roger Terry also asked the Council to accept a quote from Phend and Brown in the amount of \$39,200.00 for paving to be done in the parking area at the Park and also on College, Thayer, Shaffer, and Maplewood Avenue.

President McFarland presented a Nepotism Resolution to be added to the Town's policies and procedures. McFarland then made the motion for passage with Member Wattenbarger seconding it and the motion passed 3-0.

Member Hanley asked the Council to consider amending Ordinance 5.1.1 to allow goats, rabbits, and chickens inside the town limits. After a brief discussion Hanley made the motion to suspend the rules and pass on all three readings. McFarland seconded the motion and it passed 3-0. Hanley then made the motion to passed Ordinance 5.1.1 with the changes, Wattenbarger seconded the motion and it also passed 3-0. Ordinance 2012-1 was presented to amend the zoning map. President McFarland made a motion to suspend the rules and pass on all three readings with Member Wattenbarger seconding it. Then McFarland made the motion to pass Ordinance 2012-1, Wattenbarger seconded the motion and the ordinance passed 3-0.

Clerk-Treasurer Berger then appeared before the Council and presented a maintenance agreement from Itron in the amount of \$1,964.35. The contract is for the computerized meter reading system. Member Wattenbarger made the motion to approve the contract, McFarland seconded the motion and it passed 3-0. Berger also presented the amendment to the lease for Mediacom. The new lease reads that the town will receive a yearly fee of \$25.00. A request was made to the Clerk-Treasurer from Steve McBride to replace the bottom board on the concession stand window at McBride field. Wattenbarger moved to make the necessary repairs and McFarland seconded it. That motion passed 3-0.

Chief Bill Martin then appeared before the Council and submitted his monthly report.

Roger Terry next appeared and reported to the Council that he was still waiting to hear on the status of the sign grant.

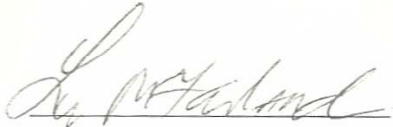
Mike Shoda, Utilities Superintendent appeared next and asked the Council to consider an ordinance that would prohibit mowing grass into the streets. He stated that the grass debris causes plugging to the storm drains. He was told to look into the issue and provide them with several ordinances from surrounding towns.

Triton Summer League director Steve McBride appeared before the Council to ask approval for a 10'x20' addition to the concession/announcer stand at Brunk field. He advised the Council that it would be at no cost to the town. Clerk-Treasurer Berger asked to what direction the addition would be added to the building. McBride replied that it would be added on to the East side. Berger voiced her concern and questioned whether the addition would be located all on town property and McBride stated that it would be close but would fit. Member Wattenbarger made the motion to allow the addition with President McFarland seconding it under the circumstance that it would be at no cost to the Town of Bourbon and also was constructed on Town property. Motion passed with the stipulations 3-0.

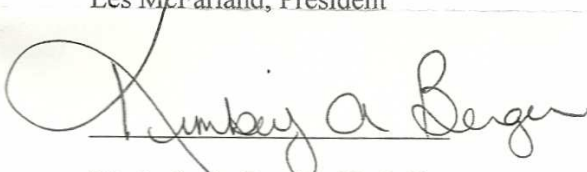
Les McFarland gave an update on the Community Day that was held on Saturday, May 5th. He extended a public thank you for all the organizations and citizens that took time out of their day to paint fire hydrants, level bricks at the Clerk-Treasurer's office and clean the parks.

There being no further business to come before the meeting, the meeting was thereupon duly adjourned at 8:06 p.m.

Respectfully submitted:

A handwritten signature in cursive script, appearing to read 'Les McFarland', written over a horizontal line.

Les McFarland, President

A handwritten signature in cursive script, appearing to read 'Kimberly A. Berger', written over a horizontal line.

Kimberly A. Berger, Clerk-Treasurer

BOURBON TOWN COUNCIL MEETING

May 8, 2012

The regular meeting of the Town Council for Bourbon, Indiana was held at 7:00 p.m. on Tuesday, May 8, 2012 in the Council Chambers with all Council Members, Larry Wattenbarger, Philip Hanley, Les McFarland, and Clerk-Treasurer Kimberly Berger present in person. The minutes from the prior meeting of the Council were approved without change or correction.

Don Bixby of Territorial Engineering appeared and reported to the Council on the progress of the main lift station and the storm water projects. He reported that the deadline for the lift station project is June 1st and that they are just finishing up on a few items. All operations are now flowing through the new lift station and the other has been retired. Approval for pay application #6 in the amount of \$14,667.05 was approved. Selge Construction is finishing up on the storm water project. Everything is completed and they are currently working on leveling and seeding along the project site. A change order deduct of \$506.90 was presented and approved. Pay application #3 in the amount of \$497,966.44 to Selge Construction was also approved.

An application for the incentive program was presented to the Council from Harmony Press Inc. Les McFarland made a motion to award \$2,500.00 to them to complete a painting project with Member Wattenbarger seconding it. Motion carried 3-0.

Jonah Best was approved as a member of the Plan Commission representing the Democrat party. Motion was made by PJ Hanley and seconded by Les McFarland and the motion carried 3-0.

Under old business Bill Martin gave an update on the purchase of the new police vehicle and equipment. He did inform the Council that the vehicle has now been assigned a VIN number and receipt of the vehicle should be in the near future.

Roger Terry presented a cost study to the Council that showed a savings of approximate \$7,200.00 per year by having a lift installed at the garage in order to do routine oil changes and routine vehicle maintenance on the town's equipment. Member Wattenbarger voiced his concerns and was not in favor of spending \$3,500.00 to purchase the lift. Members McFarland and Hanley felt that it was safety issue and McFarland made the motion, followed by a second by Hanley and the motion passed 2-1 with Member Wattenbarger voting against it. Roger Terry also asked the Council to accept a quote from Phend and Brown in the amount of \$39,200.00 for paving to be done in the parking area at the Park and also on College, Thayer, Shaffer, and Maplewood Avenue.

President McFarland presented a Nepotism Resolution to be added to the Town's policies and procedures. McFarland then made the motion for passage with Member Wattenbarger seconding it and the motion passed 3-0.

Member Hanley asked the Council to consider amending Ordinance 5.1.1 to allow goats, rabbits, and chickens inside the town limits. After a brief discussion Hanley made the motion to suspend the rules and pass on all three readings. McFarland seconded the motion and it passed 3-0. Hanley then made the motion to passed Ordinance 5.1.1 with the changes, Wattenbarger seconded the motion and it also passed 3-0. Ordinance 2012-1 was presented to amend the zoning map. President McFarland made a motion to suspend the rules and pass on all three readings with Member Wattenbarger seconding it. Then McFarland made the motion to pass Ordinance 2012-1, Wattenbarger seconded the motion and the ordinance passed 3-0.

Clerk-Treasurer Berger then appeared before the Council and presented a maintenance agreement from Itron in the amount of \$1,964.35. The contract is for the computerized meter reading system. Member Wattenbarger made the motion to approve the contract, McFarland seconded the motion and it passed 3-0. Berger also presented the amendment to the lease for Mediacom. The new lease reads that the town will receive a yearly fee of \$25.00. A request was made to the Clerk-Treasurer from Steve McBride to replace the bottom board on the concession stand window at McBride field. Wattenbarger moved to make the necessary repairs and McFarland seconded it. That motion passed 3-0.

Chief Bill Martin then appeared before the Council and submitted his monthly report.

Roger Terry next appeared and reported to the Council that he was still waiting to hear on the status of the sign grant.

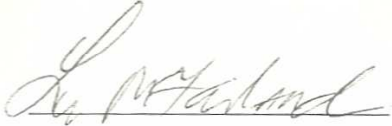
Mike Shoda, Utilities Superintendent appeared next and asked the Council to consider an ordinance that would prohibit mowing grass into the streets. He stated that the grass debris causes plugging to the storm drains. He was told to look into the issue and provide them with several ordinances from surrounding towns.

Triton Summer League director Steve McBride appeared before the Council to ask approval for a 10'x20' addition to the concession/announcer stand at Brunk field. He advised the Council that it would be at no cost to the town. Clerk-Treasurer Berger asked to what direction the addition would be added to the building. McBride replied that it would be added on to the East side. Berger voiced her concern and questioned whether the addition would be located all on town property and McBride stated that it would be close but would fit. Member Wattenbarger made the motion to allow the addition with President McFarland seconding it under the circumstance that it would be at no cost to the Town of Bourbon and also was constructed on Town property. Motion passed with the stipulations 3-0.

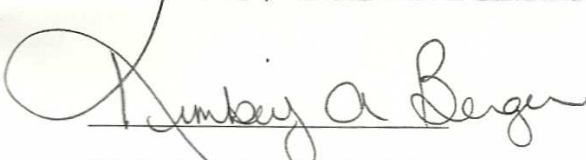
Les McFarland gave an update on the Community Day that was held on Saturday, May 5th. He extended a public thank you for all the organizations and citizens that took time out of their day to paint fire hydrants, level bricks at the Clerk-Treasurer's office and clean the parks.

There being no further business to come before the meeting, the meeting was thereupon duly adjourned at 8:06 p.m.

Respectfully submitted:

A handwritten signature in cursive script, appearing to read "Les McFarland", written over a horizontal line.

Les McFarland, President

A handwritten signature in cursive script, appearing to read "Kimberly A. Berger", written over a horizontal line.

Kimberly A. Berger, Clerk-Treasurer

BOURBON TOWN COUNCIL MEETING

May 8, 2012

The regular meeting of the Town Council for Bourbon, Indiana was held at 7:00 p.m. on Tuesday, May 8, 2012 in the Council Chambers with all Council Members, Larry Wattenbarger, Philip Hanley, Les McFarland, and Clerk-Treasurer Kimberly Berger present in person. The minutes from the prior meeting of the Council were approved without change or correction.

Don Bixby of Territorial Engineering appeared and reported to the Council on the progress of the main lift station and the storm water projects. He reported that the deadline for the lift station project is June 1st and that they are just finishing up on a few items. All operations are now flowing through the new lift station and the other has been retired. Approval for pay application #6 in the amount of \$14,667.05 was approved. Selge Construction is finishing up on the storm water project. Everything is completed and they are currently working on leveling and seeding along the project site. A change order deduct of \$506.90 was presented and approved. Pay application #3 in the amount of \$497,966.44 to Selge Construction was also approved.

An application for the incentive program was presented to the Council from Harmony Press Inc. Les McFarland made a motion to award \$2,500.00 to them to complete a painting project with Member Wattenbarger seconding it. Motion carried 3-0.

Jonah Best was approved as a member of the Plan Commission representing the Democrat party. Motion was made by PJ Hanley and seconded by Les McFarland and the motion carried 3-0.

Under old business Bill Martin gave an update on the purchase of the new police vehicle and equipment. He did inform the Council that the vehicle has now been assigned a VIN number and receipt of the vehicle should be in the near future.

Roger Terry presented a cost study to the Council that showed a savings of approximate \$7,200.00 per year by having a lift installed at the garage in order to do routine oil changes and routine vehicle maintenance on the town's equipment. Member Wattenbarger voiced his concerns and was not in favor of spending \$3,500.00 to purchase the lift. Members McFarland and Hanley felt that it was safety issue and McFarland made the motion, followed by a second by Hanley and the motion passed 2-1 with Member Wattenbarger voting against it. Roger Terry also asked the Council to accept a quote from Phend and Brown in the amount of \$39,200.00 for paving to be done in the parking area at the Park and also on College, Thayer, Shaffer, and Maplewood Avenue.

President McFarland presented a Nepotism Resolution to be added to the Town's policies and procedures. McFarland then made the motion for passage with Member Wattenbarger seconding it and the motion passed 3-0.

Member Hanley asked the Council to consider amending Ordinance 5.1.1 to allow goats, rabbits, and chickens inside the town limits. After a brief discussion Hanley made the motion to suspend the rules and pass on all three readings. McFarland seconded the motion and it passed 3-0. Hanley then made the motion to passed Ordinance 5.1.1 with the changes, Wattenbarger seconded the motion and it also passed 3-0. Ordinance 2012-1 was presented to amend the zoning map. President McFarland made a motion to suspend the rules and pass on all three readings with Member Wattenbarger seconding it. Then McFarland made the motion to pass Ordinance 2012-1, Wattenbarger seconded the motion and the ordinance passed 3-0.

Clerk-Treasurer Berger then appeared before the Council and presented a maintenance agreement from Itron in the amount of \$1,964.35. The contract is for the computerized meter reading system. Member Wattenbarger made the motion to approve the contract, McFarland seconded the motion and it passed 3-0. Berger also presented the amendment to the lease for Mediacom. The new lease reads that the town will receive a yearly fee of \$25.00. A request was made to the Clerk-Treasurer from Steve McBride to replace the bottom board on the concession stand window at McBride field. Wattenbarger moved to make the necessary repairs and McFarland seconded it. That motion passed 3-0.

Chief Bill Martin then appeared before the Council and submitted his monthly report.

Roger Terry next appeared and reported to the Council that he was still waiting to hear on the status of the sign grant.

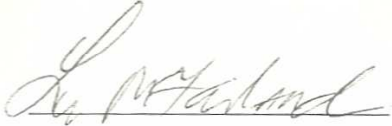
Mike Shoda, Utilities Superintendent appeared next and asked the Council to consider an ordinance that would prohibit mowing grass into the streets. He stated that the grass debris causes plugging to the storm drains. He was told to look into the issue and provide them with several ordinances from surrounding towns.

Triton Summer League director Steve McBride appeared before the Council to ask approval for a 10'x20' addition to the concession/announcer stand at Brunk field. He advised the Council that it would be at no cost to the town. Clerk-Treasurer Berger asked to what direction the addition would be added to the building. McBride replied that it would be added on to the East side. Berger voiced her concern and questioned whether the addition would be located all on town property and McBride stated that it would be close but would fit. Member Wattenbarger made the motion to allow the addition with President McFarland seconding it under the circumstance that it would be at no cost to the Town of Bourbon and also was constructed on Town property. Motion passed with the stipulations 3-0.

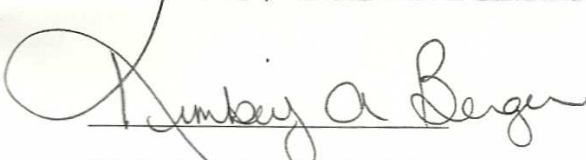
Les McFarland gave an update on the Community Day that was held on Saturday, May 5th. He extended a public thank you for all the organizations and citizens that took time out of their day to paint fire hydrants, level bricks at the Clerk-Treasurer's office and clean the parks.

There being no further business to come before the meeting, the meeting was thereupon duly adjourned at 8:06 p.m.

Respectfully submitted:

A handwritten signature in cursive script, appearing to read "Les McFarland", written over a horizontal line.

Les McFarland, President

A handwritten signature in cursive script, appearing to read "Kimberly A. Berger", written over a horizontal line.

Kimberly A. Berger, Clerk-Treasurer

BOURBON TOWN COUNCIL MEETING

May 8, 2012

The regular meeting of the Town Council for Bourbon, Indiana was held at 7:00 p.m. on Tuesday, May 8, 2012 in the Council Chambers with all Council Members, Larry Wattenbarger, Philip Hanley, Les McFarland, and Clerk-Treasurer Kimberly Berger present in person. The minutes from the prior meeting of the Council were approved without change or correction.

Don Bixby of Territorial Engineering appeared and reported to the Council on the progress of the main lift station and the storm water projects. He reported that the deadline for the lift station project is June 1st and that they are just finishing up on a few items. All operations are now flowing through the new lift station and the other has been retired. Approval for pay application #6 in the amount of \$14,667.05 was approved. Selge Construction is finishing up on the storm water project. Everything is completed and they are currently working on leveling and seeding along the project site. A change order deduct of \$506.90 was presented and approved. Pay application #3 in the amount of \$497,966.44 to Selge Construction was also approved.

An application for the incentive program was presented to the Council from Harmony Press Inc. Les McFarland made a motion to award \$2,500.00 to them to complete a painting project with Member Wattenbarger seconding it. Motion carried 3-0.

Jonah Best was approved as a member of the Plan Commission representing the Democrat party. Motion was made by PJ Hanley and seconded by Les McFarland and the motion carried 3-0.

Under old business Bill Martin gave an update on the purchase of the new police vehicle and equipment. He did inform the Council that the vehicle has now been assigned a VIN number and receipt of the vehicle should be in the near future.

Roger Terry presented a cost study to the Council that showed a savings of approximate \$7,200.00 per year by having a lift installed at the garage in order to do routine oil changes and routine vehicle maintenance on the town's equipment. Member Wattenbarger voiced his concerns and was not in favor of spending \$3,500.00 to purchase the lift. Members McFarland and Hanley felt that it was safety issue and McFarland made the motion, followed by a second by Hanley and the motion passed 2-1 with Member Wattenbarger voting against it. Roger Terry also asked the Council to accept a quote from Phend and Brown in the amount of \$39,200.00 for paving to be done in the parking area at the Park and also on College, Thayer, Shaffer, and Maplewood Avenue.

President McFarland presented a Nepotism Resolution to be added to the Town's policies and procedures. McFarland then made the motion for passage with Member Wattenbarger seconding it and the motion passed 3-0.

Member Hanley asked the Council to consider amending Ordinance 5.1.1 to allow goats, rabbits, and chickens inside the town limits. After a brief discussion Hanley made the motion to suspend the rules and pass on all three readings. McFarland seconded the motion and it passed 3-0. Hanley then made the motion to passed Ordinance 5.1.1 with the changes, Wattenbarger seconded the motion and it also passed 3-0. Ordinance 2012-1 was presented to amend the zoning map. President McFarland made a motion to suspend the rules and pass on all three readings with Member Wattenbarger seconding it. Then McFarland made the motion to pass Ordinance 2012-1, Wattenbarger seconded the motion and the ordinance passed 3-0.

Clerk-Treasurer Berger then appeared before the Council and presented a maintenance agreement from Itron in the amount of \$1,964.35. The contract is for the computerized meter reading system. Member Wattenbarger made the motion to approve the contract, McFarland seconded the motion and it passed 3-0. Berger also presented the amendment to the lease for Mediacom. The new lease reads that the town will receive a yearly fee of \$25.00. A request was made to the Clerk-Treasurer from Steve McBride to replace the bottom board on the concession stand window at McBride field. Wattenbarger moved to make the necessary repairs and McFarland seconded it. That motion passed 3-0.

Chief Bill Martin then appeared before the Council and submitted his monthly report.

Roger Terry next appeared and reported to the Council that he was still waiting to hear on the status of the sign grant.

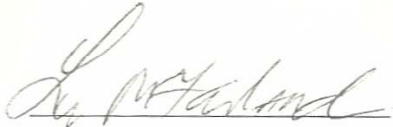
Mike Shoda, Utilities Superintendent appeared next and asked the Council to consider an ordinance that would prohibit mowing grass into the streets. He stated that the grass debris causes plugging to the storm drains. He was told to look into the issue and provide them with several ordinances from surrounding towns.

Triton Summer League director Steve McBride appeared before the Council to ask approval for a 10'x20' addition to the concession/announcer stand at Brunk field. He advised the Council that it would be at no cost to the town. Clerk-Treasurer Berger asked to what direction the addition would be added to the building. McBride replied that it would be added on to the East side. Berger voiced her concern and questioned whether the addition would be located all on town property and McBride stated that it would be close but would fit. Member Wattenbarger made the motion to allow the addition with President McFarland seconding it under the circumstance that it would be at no cost to the Town of Bourbon and also was constructed on Town property. Motion passed with the stipulations 3-0.

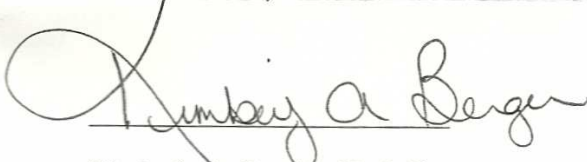
Les McFarland gave an update on the Community Day that was held on Saturday, May 5th. He extended a public thank you for all the organizations and citizens that took time out of their day to paint fire hydrants, level bricks at the Clerk-Treasurer's office and clean the parks.

There being no further business to come before the meeting, the meeting was thereupon duly adjourned at 8:06 p.m.

Respectfully submitted:

A handwritten signature in cursive script, appearing to read "Les McFarland", written over a horizontal line.

Les McFarland, President

A handwritten signature in cursive script, appearing to read "Kimberly A. Berger", written over a horizontal line.

Kimberly A. Berger, Clerk-Treasurer

BOURBON TOWN COUNCIL MEETING

May 8, 2012

The regular meeting of the Town Council for Bourbon, Indiana was held at 7:00 p.m. on Tuesday, May 8, 2012 in the Council Chambers with all Council Members, Larry Wattenbarger, Philip Hanley, Les McFarland, and Clerk-Treasurer Kimberly Berger present in person. The minutes from the prior meeting of the Council were approved without change or correction.

Don Bixby of Territorial Engineering appeared and reported to the Council on the progress of the main lift station and the storm water projects. He reported that the deadline for the lift station project is June 1st and that they are just finishing up on a few items. All operations are now flowing through the new lift station and the other has been retired. Approval for pay application #6 in the amount of \$14,667.05 was approved. Selge Construction is finishing up on the storm water project. Everything is completed and they are currently working on leveling and seeding along the project site. A change order deduct of \$506.90 was presented and approved. Pay application #3 in the amount of \$497,966.44 to Selge Construction was also approved.

An application for the incentive program was presented to the Council from Harmony Press Inc. Les McFarland made a motion to award \$2,500.00 to them to complete a painting project with Member Wattenbarger seconding it. Motion carried 3-0.

Jonah Best was approved as a member of the Plan Commission representing the Democrat party. Motion was made by PJ Hanley and seconded by Les McFarland and the motion carried 3-0.

Under old business Bill Martin gave an update on the purchase of the new police vehicle and equipment. He did inform the Council that the vehicle has now been assigned a VIN number and receipt of the vehicle should be in the near future.

Roger Terry presented a cost study to the Council that showed a savings of approximate \$7,200.00 per year by having a lift installed at the garage in order to do routine oil changes and routine vehicle maintenance on the town's equipment. Member Wattenbarger voiced his concerns and was not in favor of spending \$3,500.00 to purchase the lift. Members McFarland and Hanley felt that it was safety issue and McFarland made the motion, followed by a second by Hanley and the motion passed 2-1 with Member Wattenbarger voting against it. Roger Terry also asked the Council to accept a quote from Phend and Brown in the amount of \$39,200.00 for paving to be done in the parking area at the Park and also on College, Thayer, Shaffer, and Maplewood Avenue.

President McFarland presented a Nepotism Resolution to be added to the Town's policies and procedures. McFarland then made the motion for passage with Member Wattenbarger seconding it and the motion passed 3-0.

Member Hanley asked the Council to consider amending Ordinance 5.1.1 to allow goats, rabbits, and chickens inside the town limits. After a brief discussion Hanley made the motion to suspend the rules and pass on all three readings. McFarland seconded the motion and it passed 3-0. Hanley then made the motion to passed Ordinance 5.1.1 with the changes, Wattenbarger seconded the motion and it also passed 3-0. Ordinance 2012-1 was presented to amend the zoning map. President McFarland made a motion to suspend the rules and pass on all three readings with Member Wattenbarger seconding it. Then McFarland made the motion to pass Ordinance 2012-1, Wattenbarger seconded the motion and the ordinance passed 3-0.

Clerk-Treasurer Berger then appeared before the Council and presented a maintenance agreement from Itron in the amount of \$1,964.35. The contract is for the computerized meter reading system. Member Wattenbarger made the motion to approve the contract, McFarland seconded the motion and it passed 3-0. Berger also presented the amendment to the lease for Mediacom. The new lease reads that the town will receive a yearly fee of \$25.00. A request was made to the Clerk-Treasurer from Steve McBride to replace the bottom board on the concession stand window at McBride field. Wattenbarger moved to make the necessary repairs and McFarland seconded it. That motion passed 3-0.

Chief Bill Martin then appeared before the Council and submitted his monthly report.

Roger Terry next appeared and reported to the Council that he was still waiting to hear on the status of the sign grant.

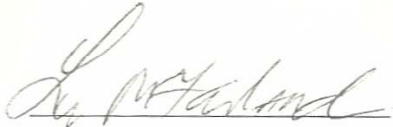
Mike Shoda, Utilities Superintendent appeared next and asked the Council to consider an ordinance that would prohibit mowing grass into the streets. He stated that the grass debris causes plugging to the storm drains. He was told to look into the issue and provide them with several ordinances from surrounding towns.

Triton Summer League director Steve McBride appeared before the Council to ask approval for a 10'x20' addition to the concession/announcer stand at Brunk field. He advised the Council that it would be at no cost to the town. Clerk-Treasurer Berger asked to what direction the addition would be added to the building. McBride replied that it would be added on to the East side. Berger voiced her concern and questioned whether the addition would be located all on town property and McBride stated that it would be close but would fit. Member Wattenbarger made the motion to allow the addition with President McFarland seconding it under the circumstance that it would be at no cost to the Town of Bourbon and also was constructed on Town property. Motion passed with the stipulations 3-0.

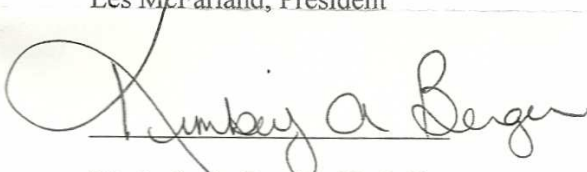
Les McFarland gave an update on the Community Day that was held on Saturday, May 5th. He extended a public thank you for all the organizations and citizens that took time out of their day to paint fire hydrants, level bricks at the Clerk-Treasurer's office and clean the parks.

There being no further business to come before the meeting, the meeting was thereupon duly adjourned at 8:06 p.m.

Respectfully submitted:

A handwritten signature in cursive script, appearing to read 'Les McFarland', written over a horizontal line.

Les McFarland, President

A handwritten signature in cursive script, appearing to read 'Kimberly A. Berger', written over a horizontal line.

Kimberly A. Berger, Clerk-Treasurer